

**Legislative Coordinating Commission**  
**Resolution Establishing the LCC Subcommittee on Employee Relations**

\_\_\_\_\_ moves that the Legislative Coordinating Commission adopt the following resolution:

**Whereas:** Under Minnesota Statutes ~~2012~~2014, section 3.305, subdivision 6, the Legislative Coordinating Commission may establish joint commissions, committees, or subcommittees and delegate to them specific powers and duties of the Legislative Coordinating Commission; now, therefore,

**Be it Resolved** by the Legislative Coordinating Commission of the State of Minnesota:

- 1. Duties.** The Subcommittee on Employee Relations (“Subcommittee”) is established to carry out the responsibilities of the Legislative Coordinating Commission under Minnesota Statutes, section 3.855, chapter 43A and other laws relating to state employee compensation. The Subcommittee may adopt rules of procedure as necessary to carry out its responsibilities.
- 2. Membership.** The Subcommittee consists of ten members: Five members of the Senate appointed by the Subcommittee on Committees of the Committee on Rules and Administration, two of whom must be members of the minority; three members of the House appointed by the Speaker, and two members of the House appointed by the Minority Leader.

If the membership of the House is evenly divided, the House members must be selected under the rules of the House. A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, ~~2015~~2017.

The Subcommittee must elect officers who serve until January 1 ~~2015~~2017. The chair must be a member of the ~~House~~Senate.

- 3. Staff.** The chair of the Subcommittee shall provide work direction to the staff of the Subcommittee. The Director of the Legislative Coordinating Commission will also provide administrative support to the Subcommittee.
- 4. Expiration.** The Subcommittee on Employee Relations expires January 1, ~~2015~~2017 unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed  
March 10, 2015

**Legislative Coordinating Commission**  
**Resolution Establishing the LCC Subcommittee on Administrative Rules**

\_\_\_\_\_ moves that the Legislative Coordinating Commission adopt the following resolution:

**Whereas:** Under Minnesota Statutes ~~2012~~2014, section 3.305, subdivision 6, the Legislative Coordinating Commission may establish joint commissions, committees, or subcommittees and delegate to them specific powers and duties of the Legislative Coordinating Commission; now, therefore,

**Be it Resolved** by the Legislative Coordinating Commission of the State of Minnesota:

- 1. Duties.** The Subcommittee on Administrative Rules (“Subcommittee”) is established to carry out the responsibilities of the Legislative Coordinating Commission under Minnesota Statutes, sections 3.305, subdivision 8; 3.842; 3.843; 14.15, subdivision 4; and 14.26, subdivision 3. The Subcommittee may adopt rules of procedure as necessary to carry out its responsibilities.
- 2. Membership.** The Subcommittee consists of four members: two members of the Senate appointed by the Subcommittee on Committees of the Committee on Rules and Administration; and two members of the House appointed by the Speaker.

A Subcommittee member may resign by providing notice to the Chair of the Legislative Coordinating Commission. Upon resignation, a replacement must be named in the same manner as the original member was appointed. Members serve until January 1, ~~2015~~2017.

The Subcommittee must elect officers who serve until January 1, ~~2015~~2017. The chair must be a member of the ~~Senate~~House.

- 3. Staff.** Staff of House Research, Senate Counsel, Research and Fiscal Analysis, and the Office of the Revisor of Statutes will provide professional staff support to the Subcommittee. The Director of the Legislative Coordinating Commission will provide clerical and administrative support to the Subcommittee.
- 4. Reporting to LCC.** The Subcommittee must inform the Legislative Coordinating Commission of any actions it has taken at the next Legislative Coordinating Commission meeting following actions by the Subcommittee.
- 5. Expiration.** The Subcommittee on Administrative Rules expires January 1, ~~2015~~2017, unless it is renewed by affirmative action of the Legislative Coordinating Commission.

Proposed  
March 10, 2015

**Legislative Coordinating Commission  
Resolution Establishing the Advisory Committee to the  
LCC - Office on the Economic Status of Women**

\_\_\_\_\_ moves that the Legislative Coordinating Commission adopt the following resolution:

**Be it Resolved**, by the Legislative Coordinating Commission of the State of Minnesota:

1. **Authority.** The Advisory Committee to the LCC - Office on the Economic Status of Women (OESW) is established under authority provided in Minnesota Statutes 3.305, Subdivision 6.
2. **Membership.** The Advisory Committee to the OESW consists of:
  - a. two members of the House of Representatives, including one member appointed by the Speaker, and one member appointed by the Minority Leader;
  - b. two members of the Senate, including one member appointed by the Majority Leader, and one member appointed by the Minority Leader;
3. **Organization.** The Director of the OESW shall convene the first meeting of the Advisory Committee, at which the Advisory Committee must elect its co-chairs, a senator and a representative.
4. **Duties.** The Advisory Committee must study and make recommendations regarding the economic status of women in the state of Minnesota. The duties of members of the Advisory Committee are to:
  - a. attend OESW Advisory Committee meetings;
  - b. advise OESW on key issues and priorities;
  - c. provide suggestions and responses to OESW on current and emerging issues that pertain to the economic status of women in Minnesota;
  - d. maintain an awareness of issues pertaining to the economic status of women in Minnesota.
5. **Expenditures; Support.**
  - a. Members of the Advisory Committee are eligible for per diem payments and reimbursement of expenses under section 3.099.
  - b. Appropriate staff of the Office on the Economic Status of Women and the Legislative Coordinating Commission must provide support to the Advisory Committee.
6. **Expiration.** The Advisory Committee expires January 1, ~~2015~~2017.

Proposed  
March 10, 2015